

Neighborhood Charter School
Executive Committee Meeting
March 28, 2009

Committee members in attendance: Tammie Mitchell, John Wright, Keith Rouse, Carol Keller. Also in attendance: David Roth

The meeting was called to order at 3:55.

There was a discussion regarding adding a motor to the new gate.

A rolling gate has been installed, due to recent thefts, at a cost of \$1600. The gate is effective in securing the parking lot, but is problematic because it is hard to open and close.

David Roth has been soliciting bids for automating the gate, but could not get firm quotes without inspection from the vendors. The costs range from \$3000, to \$6000. The motor for the gate would cost about \$4000.

David contacted Ted Smith of McKinney's, and investigated a DIY gate motor, for \$3500.

David then contacted the installers of the gate with that information, and they have agreed to install a motor for \$4000.

Neighborhood Charter School would be responsible for electric service and a concrete track, at a cost of approximately \$750.00.

The goal is to get it installed quickly.

David has a firm quote of \$4000 from D.J.'s Services. There would be 30 "clickers" included; \$18 each for additional clicker. There would also be a keypad.

John motioned to approve the purchase of gate motor and accessories, not to exceed \$5K. Keith seconded. All approved. Motion carried.

John motioned 4 additional security cameras be installed to monitor the parking lot and grounds at a cost of \$2499.99. Tammie seconded.
All approved. Motion carried.

Keith motioned to adjourn at 4:04. Tammie seconded. All approved.

Respectfully submitted,

Carol Keller